

DISCLOSING INTERESTS

There are now 2 types of interests:
'Disclosable pecuniary interests' and **'other disclosable interests'**

WHAT IS A 'DISCLOSABLE PECUNIARY INTEREST' (DPI)?

- Any **employment**, office, trade or vocation carried on for profit or gain
- **Sponsorship** by a 3rd party of your member or election expenses
- Any **contract** for goods, services or works between the Council and you, a firm where you are a partner/director, or company in which you hold shares
- Interests in **land** in Worcestershire (including licence to occupy for a month or longer)
- **Shares** etc (with either a total nominal value above £25,000 or 1% of the total issued share capital) in companies with a place of business or land in Worcestershire.

NB Your DPIs include the interests of your spouse/partner as well as you

WHAT MUST I DO WITH A DPI?

- **Register** it within 28 days and
- **Declare** it where you have a DPI in a matter at a particular meeting
 - you must **not participate** and you **must withdraw**.

NB It is a criminal offence to participate in matters in which you have a DPI

WHAT ABOUT 'OTHER DISCLOSABLE INTERESTS'?

- No need to register them but
- You must **declare** them at a particular meeting where:
You/your family/person or body with whom you are associated have a **pecuniary interest** in or **close connection** with the matter under discussion.

WHAT ABOUT MEMBERSHIP OF ANOTHER AUTHORITY OR PUBLIC BODY?

You will not normally even need to declare this as an interest. The only exception is where the conflict of interest is so significant it is seen as likely to prejudice your judgement of the public interest.

DO I HAVE TO WITHDRAW IF I HAVE A DISCLOSABLE INTEREST WHICH ISN'T A DPI?

Not normally. You must withdraw only if it:

- affects your **pecuniary interests OR** relates to a **planning or regulatory** matter
- **AND** it is seen as likely to **prejudice your judgement** of the public interest.

DON'T FORGET

- If you have a disclosable interest at a meeting you must **disclose both its existence and nature** – 'as noted/recorded' is insufficient
- **Declarations must relate to specific business** on the agenda
 - General scattergun declarations are not needed and achieve little
- Breaches of most of the **DPI provisions** are now **criminal offences** which may be referred to the police which can on conviction by a court lead to fines up to £5,000 and disqualification up to 5 years
- Formal **dispensation** in respect of interests can be sought in appropriate cases.

Cabinet

**Thursday, 29 September 2016, 10.00 am, County Hall,
Worcester**

Membership: Mr S E Geraghty (Chairman), Mr M L Bayliss, Mr A N Blagg,
Mrs S L Blagg, Mr M J Hart, Mrs L C Hodgson, Dr K A Pollock,
Mr A C Roberts and Mr J H Smith

Agenda

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NOTES

- **Webcasting**

Members of the Cabinet are reminded that meetings of the Cabinet are Webcast on the Internet and will be stored electronically and accessible through the Council's Website. Members of the public are informed that if they attend this meeting their images and speech may be captured by the recording equipment used for the Webcast and may also be stored electronically and accessible through the Council's Website.

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All the above reports and supporting information can be accessed via the Council's website.

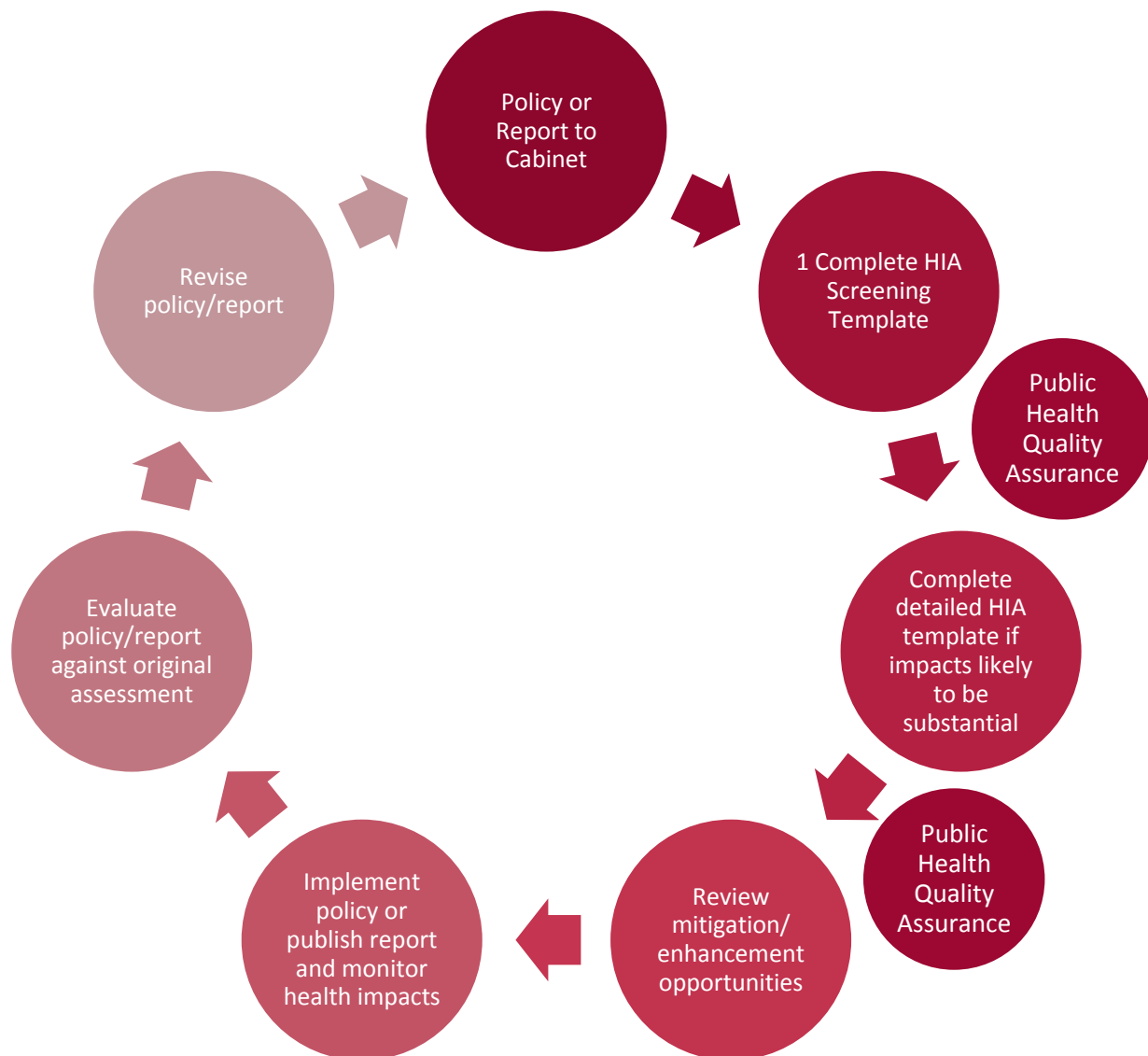
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Worcestershire County Council Public Health Impact Assessment Process

The following process has been developed following the decision by Cabinet to review all policies and reports against the potential impact they can have on Public health outcomes across the County. Whenever a new policy or report for cabinet is being developed, this process should be followed in order to determine the potential impact on health.

This sits alongside a more detailed process report, which sets out a more detailed Public Health impact assessment to be used following the attached screening template where necessary.



The attached screening template has been developed to assist the local authority and its partners to embed health impact assessments into all policy decisions. This is intended to provide guidance to all partners when considering new developments, strategies and action plans. It is designed to be quick and simple to complete and contains prompts to assist with the Health Impact Assessment process as part of policy making. It is termed an 'HIA Policy Process template'.

Worcestershire Public health Impact Assessment Screening Template

Description and aims of the policy/report:

The Cabinet Resources Report details the forecast financial results for the end of 2016/17 after two months of actual information and ten months of forecast information.

It also provides a brief update of the Council's Futurefit savings programme financial forecast for 2016/17 and gives a brief note with regard to the progress of the Annual statutory accounts process

There are two new spending decisions requested in the September 2016 Cabinet Resources Report:-

- recommends that Council approve the Energy Efficiency Spend to Save Fund increase to the capital programme and the capital budget cash limits be updated accordingly
- recommends that Council approves the addition of £2 million to the Capital Programme for Phase 2 of the development of in-house Post-16 Supported Living Accommodation and residential facilities within Children's Services to be funded by revenue savings from the projects

This will enable further capital investment in energy efficiency projects including lighting, insulation and the installation of renewable technology across the Council's property estate and street lighting portfolio, and to develop in house residential service provision to support the Childrens Placements Budget

There are no specific considerations for Public Health with regard to the report

Relevant local and national policies:

None specific

County or district policy:

Financial Regulations
Annual Full Council approved budget and capital programme

Population affected:

All Worcestershire, and specific staff and pupils of schools

Who are the main stakeholders and how will they be involved?

All Worcestershire, and specific staff and pupils of schools

Policy Impact Summary

Impact Category	Positive	Negative	Neutral	Unknown	Recommendation HIA required?	
Social & economic factors						No

(Brief description of potential impacts and how these are mitigated or enhanced)

No significant impact on Public Health outcomes

Physical Health						No
<i>(Brief description of potential impacts and how these are mitigated or enhanced)</i>						
No significant impact on Public Health outcomes						
Mental health and wellbeing						No
<i>(Brief description of potential impacts and how these are mitigated or enhanced)</i>						
No significant impact on Public Health outcomes						
Access to services						No
<i>(Brief description of potential impacts and how these are mitigated or enhanced)</i>						
No significant impact on Public Health outcomes						
inequalities						No
<i>(Brief description of potential impacts and how these are mitigated or enhanced)</i>						
No significant impact on Public Health outcomes						
Date completed	31/08/2016	Contact details	Mark Sanders			

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